

**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting**

AMENDED Agenda

AMENDED Tuesday, September 27, 2022 – 9:00 a.m.

<https://us06web.zoom.us/j/81452298320?pwd=WGVZbGdjcllZNGJCVnpOWGIQc2dCdz09>

Meeting ID: 814 5229 8320

Passcode: 461679

Phone call in: 1 312 626 6799

1. Call to order
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of July 26th, 2022
5. General Commission Business
 - a. Discussion and possible action related to county budget impacts to SWWRPC funding
 - b. Director Evaluation: Consider Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” i.e., the annual evaluation and employment contract/salary of the executive director.
 - c. Reconvene in open session to take any action discussed in closed session
6. Adjourn